

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, DECEMBER 16, 2019 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
 - Promotion of Walter (Chip) Voelsch to Fire Captain of the City of St. Charles Fire Department.
 - Promotion of Michael Pyzyna to Fire Lieutenant of the City of St. Charles Fire Department.
 - Recognize local author, Elizabeth Gerlach, for writing Ben's Adventures, a book series to honor her son.
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7.** Motion to accept and place on file minutes of the December 2, 2019 Public Hearing concerning the passage of the Proposed 2019 Tax Levy for the City of St. Charles.
- *8.** Motion to accept and place on file minutes of the December 2, 2019 Public Hearing concerning the passage of the Proposed 2019 Special Service Area Property Tax Levies for the City of St. Charles.
- *9.** Motion to accept and place on file minutes of the regular City Council meeting held December 2, 2019.
- *10.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/18/2019-12/1/2019 in the amount of \$2,085,349.51.

I. New Business

- A. Presentation of possible change in 708 Mental Health Board policy, and solicitation of Council Feedback.

II. Committee Reports

A. Government Operations

- *1. Motion to approve an **Ordinance** Adopting an Amended Policy Prohibiting Sexual Harassment.
- *2. Motion to approve a **Resolution** and Amplification Equipment for the 2020 St. Patrick's Day Parade on March 14, 2020.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Gartner Consulting for IT research and consulting services for an additional year.
- *4. Motion to accept and place on file minutes from the December 2, 2019 Government Operations Committee meeting.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the November 25, 2019 Government Services Committee Meeting.

C. Planning and Development

- 1. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Enter Into a Certain Annexation Agreement (Brooke Toria Estates).
- 2. Motion to approve an **Ordinance** Annexing Certain Unincorporated Territory to the City of St. Charles, Illinois (Brooke Toria Estates).
- *3. Motion to accept and place on file Plan Commission Resolution No. 15-2018 A Resolution Recommending Approval of a Map Amendment, Special Use for Planned Unit Development, PUD Preliminary Plan and Final Plat of Subdivision for Smith Road Estates (V&M Investment and Remodeling Group LLC).
- 4. Motion to approve an **Ordinance** Granting Approval of a Map Amendment, Special Use for Planned Unit Development, PUD Preliminary Plan, and Final Plat of Subdivision for Brooke Toria Estates.
- *5. Motion to accept and place on file Plan Commission Resolution No. 8-2019 A Resolution Recommending Approval of a Special Use to Amend Ordinance 2006-Z-3 (Legacy Business Center PUD) and PUD Preliminary Plan for East Side Retail Center (J. Trisis Holding, LLC).
- *6. Motion to approve an **Ordinance** Amending Ordinance No. 2006-Z-3 (Legacy Business Center of St. Charles PUD) and Granting Approval of a PUD Preliminary Plan for East Side Retail Center (Legacy Business Center of St. Charles PUD).

- *7. Motion to approve an **Ordinance** Extending the Residential Sprinkler Moratorium until the adoption of the new 2021 codes or December 31, 2021, whichever occurs first.
- *8. Motion to accept and place on file Plan Commission Resolution 24-2019 A Resolution Recommending Approval of an Amendment to Special Use Ordinance No. 2018-Z-34 for Extreme Clean Express Car Wash, 1625 W. Main St. (MKD Enterprises of St. Charles LLC).
- *9. Motion to approve an **Ordinance** Amending Ordinance 2018-Z-34 and Granting Approval of an Amendment to Special use for Car Wash for Extreme Clean Express Carwash, 1625 W. Main St.
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Plat of Abrogation and Plat of Easement for Extreme Clean Express Car Wash (1625 W. Main St.).
- *11. Motion to approve an **Ordinance** granting approval of a Minor Change to PUD Preliminary Plat for Meijer Outlot PUD.
- *12. Motion to accept and place on file minutes of the December 9, 2019 Planning & Development Committee meeting.

11. Additional Items from Mayor, Council, Staff, or Citizens

A. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

12. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).